

**THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED  
ORDINANCE OR RESOLUTION ADOPTED BY CITY COUNCIL.**

**AN ORDINANCE**

**APPROVING THE THIRD AMENDMENT TO THE WSA PARTNERSHIP  
AGREEMENT; AND APPROVING AN APPOINTMENT TO THE WSA  
BOARD OF DIRECTORS.**

\* \* \* \* \*

**WHEREAS**, the City of San Antonio, Bexar County and 11 other area counties (collectively referred to as the “Principals”) are parties to an Interlocal Agreement with Alamo Workforce Development, Inc. (now known as Workforce Solutions Alamo, or “WSA.”) through the Chief Elected Officials (the “CEOs”), whereby they oversee the appointment of board members, planning, budgeting, administration and execution of WSA programs in the WSA Service Area; and

**WHEREAS**, in 1996, state and federal law required the CEOs to enter into a Partnership Agreement with WSA to set forth the respective roles, responsibilities, relationships and function of each party for the WSA Service Area; and

**WHEREAS**, the CEOs have established a “Committee of Six” to carry out some of their duties and responsibilities, which include recommending to the Principals the appointment of members to the WSA Board; and

**WHEREAS**, in 1998 and 2003, the CEOs and WSA entered into the First and Second Amendments to the Partnership Agreement and now, the WSA Board has approved the Third Amendment which has been recommended for approval by the Committee of Six to the Principals; and

**WHEREAS**, the Third Amendment to the Partnership Agreement resolves a perceived conflict of interest concerning procurements issued by WSA for which a Principal intends to bid; and

**WHEREAS**, on March 28, 2014, the Committee of Six conducted interviews and recommended T.J. Haygood to serve on the WSA Board of Directors, Place 3, Business, for consideration and approval by City Council and the other Principals; **NOW THEREFORE:**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** City Council approves the Third Amendment to the Partnership Agreement (the “Third Amendment”) between the Chief Elected Officials and the Alamo Workforce Development, Inc. (now known as Workforce Solutions Alamo, or “WSA”), a copy of which is included as **ATTACHMENT I.**

**SECTION 2.** City Council further approves the appointment of T.J. Haygood to the WSA Board of Directors, Place 3 (Business) for an unexpired term beginning May 13, 2014 and ending December 31, 2014.

**SECTION 3.** Pursuant to federal and state law, and the approval granted in Section 1 above, the Mayor, as the Chief CEO for the WSA Service Area, is authorized to sign the Third Amendment approved in Section 1 above, as well as the Local Workforce Development Board Appointment form required by the Texas Workforce Commission prior to certification of board members to the WSA, included as **ATTACHMENT II**.

**SECTION 4.** This Ordinance shall be effective immediately upon the receipt of at least eight affirmative votes, or on the 10<sup>th</sup> day after passage if less than eight affirmative votes are received.

PASSED AND APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2014.

**M A Y O R**  
Julián Castro

**ATTEST:**

**APPROVED AS TO FORM:**

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Leticia M. Vacek, City Clerk

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Robert F. Greenblum, City Attorney